

Baraboo District Ambulance Commission
August 21st, 2020 Meeting
Draft Minutes

Commissioners present: Karl Berna, David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Joel Petty, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind

Others present: Betsy Larsen, Brian Donaldson, Cody Doucette, Caleb Johnson, John Rago

Tim Stieve called the meeting to order at 8:30 a.m. in the City of Baraboo Council Chambers and roll call was taken.

Tim Stieve noted that Troy Snow had properly posted the meeting in compliance with the Open Meeting Law.

Adoption of agenda - Moved by Phil Wedekind, 2nd by Joel Petty to adopt the agenda. Motion Carried.

Approval of previous minutes – Tim noted that the minutes were not sent and this would be done at the regular meeting on 8-26-2020

Public Comments – none

New Business

1. Schedule Special Meeting of the Members to immediately follow the regular Commission meeting on August 26, 2020 (renewal of line of credit). Motion by Robin Meier, 2nd by Karl Berna to schedule a special Meeting of the BDAS Members for August 26th, 2020 immediately following the Commission meeting. Motion Carried.

Closed Session:

Motion by Phil Wedekind, 2nd by Dave Dahlke to convene in convene into Closed Session pursuant to §19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to interview Chief candidates and the body may deliberate. Roll Call - Karl Berna - Yes, David Dahlke - Yes, Dave Kitkowski - Yes, Heather Kierzek -Yes, Robin Meier - Yes, Joel Petty - Yes, Tim Stieve - Yes, Tim Stone - Yes, Terry Turnquist – Yes, Phil Wedekind – Yes. Motion Carried.

Open Session: Motion by Dave Dahlke, 2nd by Tim Stone to return to Open Session pursuant to 19.85(2) Wis. Stats., and may take actions as a result of closed session discussions. Roll Call - Karl Berna - Yes, David Dahlke - Yes, Dave Kitkowski - Yes, Heather Kierzek -Yes, Robin Meier - Yes, Joel Petty - Yes, Tim Stieve - Yes, Tim Stone - Yes, Terry Turnquist – Yes, Phil Wedekind – Yes. Motion Carried.

Commissioner Comments & Future Agenda Items – None

Adjournment – Motion by Dave Dahlke, 2nd by Karl Berna to adjourn. Motion Carried.